

1. Page marks written in red correspond to pages of the original document.
2. This translation only includes data which is up to date with the latest entry in the register. Locations of the obsolete data are marked in green.
3. Translations for the abbreviations are presented at the end of the document.

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CENTRAL INFORMATION OF THE NATIONAL COURT REGISTER

NATIONAL COURT REGISTER

As of 5 September 2020, 13:46:06

KRS number: 0000385002

**Information corresponding to a full copy of the
REGISTRY OF ASSOCIATIONS, OTHER SOCIAL AND PROFESSIONAL ORGANISATIONS,
FOUNDATIONS AND INDEPENDENT PUBLIC HEALTHCARE FACILITIES**

ENTITY NOT REGISTERED IN THE REGISTRY OF COMPANIES

Entry no.	1	Date of entry	28 April 2011
Description	Registration in the National Court Register		
File signature	LD.XX NS-REJ.KRS/3793/11/16		
Court designation	The District Court for Łódź-Śródmieście in Łódź, Department no. 20 of the National Court Register		

Omitted entries no. 2 to 5 about changes of data in the register.

Entry no.	6	Date of entry	10 June 2020
Description	Change of data in the register		
File signature	LD.XX NS-REJ.KRS/12502/20/458		
Court designation	The District Court for Łódź-Śródmieście in Łódź, Commercial Court, Commercial Department no. 20 of the National Court Register		

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Section 1

Heading 1: Information about the entity			
Number and name of the field	Entry no.		Contents
	Entered	Removed	
1. Type of organisation	1	–	Association
2. REGON/NIP number	2	–	REGON: 101078372, NIP: 7272776770
3. Name	1	–	OpenStreetMap Association of Poland
4. Information about previous registration	–	–	–
5. Does the entity have the status of an organisation of public interest?	1	–	No

Heading 2: Address of the entity			
Number and name of the field	Entry no.		Contents
	Entered	Removed	
1. Headquarters	1	6	obsolete
	6	–	county: Poland, voivodeship: łódzkie, powiat: Łódź, municipality: Łódź, city: Łódź
2. Address	1	3	obsolete
	3	6	obsolete
	6	–	ul. Piotrkowska 28, unit 2U, city: Łódź, postal code: 90-269, po. Łódź, country: Poland
3. Email address	1	4	obsolete
	4	–	zarzad@openstreetmap.pl
4. Internet address	1	4	obsolete
	4	–	http://openstreetmap.org.pl

Heading 3: Field units or branches	
No entries	

Heading 4: Information about the statute				
Number and name of the field	Seq. number in the field	Entry no.		Contents
		Entered	Removed	
1. Information about the preparation or amendments to the statute	1	1	–	5 March 2011
	2	3	–	31 March 2012: changed art. 5, art. 22 par. 1, art. 26 par. 2; added art. 31 A
	3	5	–	1 February 2020: added art. 5 pt. 6, removed art. 16 pt. 4, changed art. 20 pt. 3, removed art. 29

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Heading 5				
Number and name of the field	Seq. number in the field	Entry no.		Contents
		Entered	Removed	
1. Time for which the organisation was created	1	1	–	Indefinite

Heading 6: The way the entity was created
No entries

Heading 7: Founding committee
No entries

Heading 8: Supervisory authority			
Number and name of the field	Entry no.		Contents
	Entered	Removed	
1. Name of the authority	1	–	President of the city of Łódź

Section 2

Heading 1: Body authorised to represent the entity				
No.	Number and name of the field	Entry no.		Contents
		Entered	Removed	
1	1. Name of the body authorised to represent the entity	1	–	Board
	2. Form of representation of the entity	1	–	Two Board members acting jointly are entitled to make declarations of will on behalf of the association, including in property matters
Subheading 1: Details of persons making up the body				
No.	Number and name of the field	Entry no.		Contents
		Entered	Removed	
Omitted entries no. 1 to 10.				
11	1. Second name/Name or Company	4	–	Kępys
	2. Names	4	–	Andrzej Przemysław
	3. PESEL/REGON number	4	–	79112901736
	4. KRS number	–	–	–
	5. Function in the representing body	4	–	Chairman of the Board
12	1. Second name/Name or Company	4	–	Brzozowski
	2. Names	4	–	Michał Adam
	3. PESEL/REGON number	4	–	93081903739
	4. KRS number	–	–	–
	5. Function in the representing body	4	–	Treasurer
13	1. Second name/Name or Company	4	–	Barańczyk

		2. Names	4	–	Olga Michalina
		3. PESEL/REGON number	4	–	76082701186
		4. KRS number	–	–	–
		5. Function in the representing body	4	–	Vice-Chairman of the Board
		14	1. Second name/Name or Company	4	–
		2. Names	4	–	Włodzimierz Ziemowit
		3. PESEL/REGON number	4	–	75021003392
		4. KRS number	–	–	–
		5. Function in the representing body	4	–	Vice-Chairman of the Board

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Heading 2: Supervisory body					
No.	Number and name of the field	Entry no.		Contents	
		Entered	Removed		
1	1. Name of the body	1	–	Review Panel	
	Subheading 1: Details of persons making up the body				
		Number and name of the field	Entry no.		Contents
			Entered	Removed	
	Omitted entries no. 1 to 3.				
	4	1. Second name/Name or Company	3	–	Ganicz
		2. Names	3	–	Tomasz
		3. PESEL/REGON number	3	–	66082703394
		4. KRS number	–	–	–
	Omitted entries no. 5 to 6.				
7	1. Second name/Name or Company	4	–	Nycz	
	2. Names	4	–	Tomasz	
	3. PESEL/REGON number	4	–	80102116559	
	4. KRS number	–	–	–	
8	1. Second name/Name or Company	5	–	Józwiak	
	2. Names	5	–	Krzysztof Paweł	
	3. PESEL/REGON number	5	–	78032007755	
	4. KRS number	–	–	–	

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Heading 3	
No entries	

Section 3

Heading 1: not applicable	
No entries	

Heading 2: not applicable	
No entries	

Heading 3: Objective of the organisation			
Number and name of the field	Entry no.		Contents
	Entered	Removed	
1. Objective	1	3	obsolete
	3	5	obsolete
	5	–	The objectives of the association are: <ol style="list-style-type: none">1. Popularisation of knowledge from the scope of geodesy and cartography, information technology, earth science and environmental protection.2. Support for the creation, collection and distribution of widely available geo-referenced data3. Support, development and promotion of the OpenStreetMap project based on an internet-based database of geographical data available on open licences.4. Protection of the cultural and natural environment and promotion of tourism and sightseeing.5. Support the development of civil society.6. Promotion and support of open software development.

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Heading 4: Subject of the statutory activities of a public interest organisation	
No entries	

Heading 5: Information on the closing date of the financial year	
No entries	

Section 4

Heading 1: Backlogs	
No entries	

Heading 2: Debt	
No entries	

Heading 3: Information on the rejection of the application for bankruptcy pursuant to Article 13 of the Act of 28 February 2003 "Bankruptcy law" either on securing the debtor's assets in bankruptcy proceedings or in restructuring proceedings or after a valid discontinuation of restructuring proceedings

No entries

Heading 4: Discontinuation of the execution against the due to the fact that no more than the execution costs will be obtained from the execution.

No entries

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Section 5

Heading 1: Trustee

No entries

Section 6

Heading 1: Liquidation

No entries

Heading 2: Information about the dissolution of the entity

No entries

Heading 3: A commissioned or forced board or a representative to conduct current affairs of the association

No entries

Heading 4: Information about the merger or division

No entries

Heading 5: Information about insolvency proceedings

No entries

Heading 6: Information about the arrangement procedure

No entries

Heading 7: Information on restructuring procedures, resolution or compulsory restructuring
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No entries

Heading 8: Information about suspension of business activity
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No entries

Abbreviations used:

- KRS: National Court Register
- REGON: National Official Business Register
- NIP: tax identification number
- PESEL: Universal Electronic System for Registration of the Population

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